



BROWN COUNTY LIBRARY

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JOHN VAN DYCK
PRESIDENT, LIBRARY BOARD OF TRUSTEES

www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Green Bay, WI 54301

Thursday, May 17, 2018

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda
3. Communications and Open Forum for the Public
4. Library Business
5. Facilities
 - a. Discussion and Possible Action Regarding the East Branch
6. Finance Report
 - a. Approve Budget Adjustment for Library Director Search
7. Approve Revised Job Descriptions
 - a. Youth Services Librarian
 - b. Library Manager
8. Discussion and Action to Approve Customer Service Librarian Job Description
9. Approve Out of State Travel Request
10. Update on Search for Executive Director
11. Open Session: Discussion and Possible Motion to Convene in Closed Session
12. Closed session pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – compensation adjustment
13. Reconvene in Open Session: Approve any action that may have been recommended in Closed Session

14. President's Report

15. Library Report

16. Such Other Matters as are Authorized by Law

17. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda

John Van Dyck
Library Board President